


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8861aa8671f30da2a668c846997e601d3de28f4f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xyz	0 xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A C
\$2000 USDC	N/A Voucher
'	N/A '
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 13:57:55	<u>0x988a47355336830f3ad380fe7ee21d3871ec9560bb97e9f0c90151252e054efa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 13:57:40	<u>0x990f6487b27c82e137ed2ddb2b98dcbbc1ee05c0ea13bd8d2d33ddd29470cf7d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 16:16:00	<u>0xc798c51a9979dd7cdecc</u> <u>0ca62facea9ec8d4d82bac</u> <u>d8a9a33d69fd99cba76932</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-21 16:15:30	<u>0x1c1fa946c59a736dd60c</u> <u>df5d8481728fc6026e1567</u> <u>9a2291c6ca0bd70a1681d7</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:20:20	<u>0x22d9d2fb2eaa8b264051</u> <u>17855c0709c735f69f04af</u> <u>fe4ee8058cf7254b3bf6f2</u>	+ 1 xyz	✓
2	2024-04-18 15:26:00	<u>0x026a3c5ef109460a6a9c</u> <u>ec2f05eb28545d6c294674</u> <u>97ce111f1aafc4016e91e5</u>	+ 1 50,000 USDT	✓
3	2024-04-18 15:06:35	<u>0xe478db729b0ad65f6347</u> <u>d44467785b36c51f727247</u> <u>5ad43868c1da0f33a08f48</u>	+ 1 3 ETH	✓
4	2024-04-06 01:12:15	<u>0x6c719ee9d871cc872f2e</u> <u>343753fed267520f24f976</u> <u>e7b8e0e19bfce3cad8f97e</u>	+ 1 50,000 USDT	✓
5	2024-04-05 17:35:05	<u>0x23efbe3ce3397441eb46</u> <u>4ac394eabf2df96326e457</u> <u>05aaf2647e6e7ed541a765</u>	+ 1 d	✓
6	2024-03-22 09:44:15	<u>0x289f81458665c0b7a570</u> <u>387f67f8b229aa8d8b585e</u> <u>904e6106f3e482cff10dfa</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 17:24:25	<u>0xf89c16c28b5a14daa86680fa814bd2c62b1398f556a7e4379d6c2ecf3a543ea1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 08:50:40	<u>0xe137bd9923e254e2d342e7136d88984162ec8f185c59980cfbd636966cc1e122</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 20:04:25	<u>0x6213f4b2efc4d2d9d94f278a8a6f13e02b52da78c1bbad992f12b031082884bf</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 09:42:05	<u>0x06422bd1d0584d573ccd77bf7abffd55726e8b374d15d14be4cba27a3b72b870</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 00:22:10	<u>0x1859fc4f58a00a5433228cabc6e7da759631621936fee7a55fbbeb0a24e501fc1</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 18:06:15	<u>0x4d10e7cd1ae6b9616443ede24db5a1dd85f5e56427c93619e036b3d8cacf71e9</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 17:37:15	<u>0xaf5e188bbc65280f809d0aa20a2517804877132638f15a6d84643d4848dd17e8</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 13:16:25	<u>0xc20949618be03fc01d16eb647439f3fdb3ee55010904b1c312afc1524b6cb11</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 12:33:15	<u>0x562fcad98ad71deb7013e9de8d9619192a2e47db47b63cc46b170d087d8a4b40</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-20 04:31:10	<u>0xe95d0994d97b1a1e982ae8f4dfe8ebc955569fbb7b8f10d2ad2ef4740c3c356d</u>	+ 1 int Airdrop	✓
10	2024-02-20 01:53:55	<u>0x87d45c411020771448e7a0bfd6b6b7cc46b0396237a07aedef89972237495611</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-18 17:26:15	<u>0xed0a8f240f06fc497fe32dc2185539522a9f88e7021219afc430d72bfd425081</u>	+ 1 .info	✓
12	2024-02-18 17:26:10	<u>0xf1450c902ad2e79bce4057f7a4b5678f9adbb39d5f0e16ea0c9a668aeda4f21f</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-14 12:12:25	<u>0xf41b2e6694a6c62d2ae6d4e61b10e979de29fef82be8b93afda382f9553d9283</u>	+ 1 C	✓
14	2024-02-14 12:11:20	<u>0x5006baeb5f7aeedaadaf9b6ad0954c286177582b748e437b3284c5c1e7b6336c</u>	+ 1 C	✓
15	2024-02-13 22:23:10	<u>0x5dda8121233a760b2ddc2a405a664674ca575caa322f0c7409e77df5d11756</u>	+ 1 C	✓
16	2024-02-13 22:22:15	<u>0x005ef361b5af7a6f6d543d16f4756eeddf617b7abf771cd7be9616080bfd8adb</u>	+ 1 C	✓

